

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002353

**Entity Name:** GIORGIO ARMANI CORPORATION**Current Principal Place of Business:**450 WEST 15TH STREET  
4TH FLOOR  
NEW YORK, NY 10011-7097**Current Mailing Address:**450 WEST 15TH STREET  
4TH FLOOR  
NEW YORK, NY 10011-7097 US**FEI Number:** 13-3187045**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	SECRETARY
Name	CHAN, TOM
Address	450 WEST 15TH STREET 14TH FLOOR
City-State-Zip:	NEW YORK NY 10011-7097

Title	DIRECTOR
Name	PROLI, LIVIO
Address	VIA BORGONUOVO 11
City-State-Zip:	MILANO 20121

Title	PRESIDENT
Name	ARMANI, GIORGIO
Address	VIA BORGONUOVO 11
City-State-Zip:	MILANO 20121

Title	TREASURER
Name	FORNARI, GIORGIO
Address	450 WEST 15TH STREET 14TH FLOOR
City-State-Zip:	NEW YORK NY 10011-7097

Title	AUTHORIZED PERSON
Name	GOULD, STEPHEN
Address	450 WEST 15TH STREET 4TH FLOOR
City-State-Zip:	NEW YORK NY 10011-7097

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEPHEN GOULD

AUTHORIZED PERSON

01/29/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date